

**PENDLETON COUNTY FISCAL COURT**  
**SPECIAL CALL MEETING**  
**May Term, May 30<sup>th</sup>, 2008**

COURT MET PURSUANT TO ADJOURNMENT  
With  
HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE  
Presiding

MEMBERS PRESENT:	Bobby Fogel, Stacey Wells
MEMBERS ABSENT:	Alan Whaley, Gary Veirs
COUNTY ATTORNEY:	Jeff Dean, Absent

Invocation was given by Squire Fogle, Pledge Allegiance lead by Judge Bertram

In Re: Agenda

Judge Bertram presented the agenda for this meeting. Whereupon Squire Wells made a motion to accept the agenda as presented, seconded by Squire Fogle, motion carried.

In Re: Approve Sales Contract with JM Wood for Sale of 2007 Mack Truck

Judge Bertram presented the Fiscal Court with a copy of the JM Wood Contract for Sale of the 2007 Mack Truck. Squire Wells made a motion to accept the contract as presented, seconded by Squire Fogle, motion carried.

In Re: Adjournment

A motion was made by Squire Fogle, seconded by Squire Wells , carried, that this meeting be adjourned, to meet again in regular session on June 10, 2008 at 7:00 P.M., Subject to any call meetings.

\_\_\_\_\_  
Pendleton County Judge/Executive

ATTEST: \_\_\_\_\_  
Pendleton County Clerk